



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**October 23, 2014 3:45 p.m. to 5:00 p.m.
200 East Washington Street, Suite 260
Indianapolis, Indiana 46204**

Director's Announcements

Approval of Minutes – August 28, 2014

New Business

1. Agenda Item #33, 2014 – Indy Parks Staff is recommending that the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana approve the five year (5-year) extension to the existing agreements for the Management and Operation of the City of Indianapolis thirteen (13) golf courses owned by DPR which are as follows:
 - Coopriders Golf Management for the operation of Sahm Golf Course, Douglass Golf Course, and Whispering Hills;
 - M.A.N. Golf Management for the operation of Coffin Golf Course, Riverside Golf Course and Riverside Golf Academy;
 - Capital City Golf Management for the operation of Thatcher Golf Course, South Grove Golf Course and Winding River Golf Course;
 - R.N. Thompson for the operation of Smock Golf Course;
 - Denny Ford, Inc. and Ford, Inc. for the operation of Pleasant Run Golf Course and Sarah Shank Golf Course; and
 - T&M Golf Management for the operation of Eagle Creek Golf Course.

Presenting: Kent Knorr, Analyst-Finance and Compliance/Manager of City Golf Operations

2. Agenda Item Resolution #34, 2014 – Indy Parks Staff is recommending that the Board of Parks and Recreation for the Consolidated City of Indianapolis, Indiana approve the transfer of real estate Parcels #8005144 (5115 Michigan Road) and #8006931 (5106 Grandview Drive) (Highwoods Park) property from the Washington Township Trustee, Marion County, Indiana to the Board of Parks and Recreation for the City of Indianapolis, Indiana.

Presenting: Don Colvin, Deputy Director, Resource Development

Presentation

- Indy Parks Day Camp Update – Joenne Pope

Adjournment

The next Board of Parks and Recreation meeting is scheduled for November 20, 2014 at 3:45 to 5:00 p.m. in Room 260, City County Building, Indianapolis, Indiana 46204.